

DISTRICT ATTORNEY KINGS COUNTY

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MOS NAME: HECTOR SANTINI

MOS TAX: 947296

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/16/2012, AGAINST MOS SANTINI: ALLEGATION(S):

1. DEPARTMENTAL RULES AND VIOLATIONS - TRAFFIC VIOLATIONS BUREAU - NON-APPEARANCE

CASE STATUS: CLOSED ON 01/09/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/01/2016, AGAINST MOS SANTINI: ALLEGATION(S):

- 1. MEMOBOOK INCOMPLETE/ IMPROPER
- 2. OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION (EXTENDED MEALS)

CASE STATUS: CLOSED ON 07/12/2016

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/28/2018, AGAINST MOS SANTINI: ALLEGATION(S):

1. OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION

CASE STATUS: CLOSED ON 09/11/2018

ACTION TAKEN: VERBAL INSTRUCTIONS, RECOMMENDED TRAINING

Disclosure #4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/06/2020, AGAINST MOS SANTINI: ALLEGATION(S):

1. FAIL TO PREPARE REPORT - COMPLAINT REPORT

CASE STATUS: CLOSED ON 08/28/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

THE PEOPLE ARE UNAWARE OF ANY PENDING OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.